CITY OF HAYWARD SAWYER COUNTY, WISCONSIN REGULAR CITY COUNCIL MEETING Monday, June 13, 2022

MINUTES

The meeting was called to order by Mayor Munich at 6:00 p.m.

Roll Call

Mayor Munich, Ald. Gillis, Ald. Hand, Ald. Johnson, Ald. Kennell, Ald. Council Present:

Kreyer, Ald. Miller, Ald. Swan and Ald. Williamson

Others Present: Attorney Kelsey, Director McCue, Assistant Chief Wohling, Clerk Poppe,

Deputy Clerk Metcalf, Roberto Escamilla and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Hayward Lions Club / Hayward Area Rotary Club - Request for fermented malt beverage licenses in confined / fenced areas on Second Street & Main Street

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the Hayward Lions Club's and the Hayward Area Rotary Club's requests for fermented malt beverage licenses in confined / fenced areas on Second Street & Main Street. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell - yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Public Restrooms Agreement- regarding the operation; maintenance; payment of expenses, etc. A motion was made by Ald. Miller, seconded by Ald. Kennell to table any decision regarding the Public Restroom Agreement in order to allow amendments to be made to the agreement presented. Motion carried.

Resolution No. 22-06: Wastewater Treatment Plant Compliance Maintenance Annual Report A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve and adopt Resolution No. 22-06: Wastewater Treatment Plant Compliance Maintenance Annual Report, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell - yes; Ald. Kreyer - yes; Ald. Miller - yes; Ald. Swan - yes; Ald. Williamson - yes. Motion carried. Ayes (8), Nays (0)

RESOLUTION NO. 22-06

COMPLIANCE MAINTENANCE ANNUAL REPORT

Be it hereby resolved that the City of Hayward informs the Department of Natural Resources that the following actions have been set forth by the City of Hayward Common Council:

- Review of the 2021 Compliance Maintenance Annual Report (CMAR). 1.
- Address the groundwater quality issue by:
 - A. Pursuing advanced nitrogen treatment and nitrogen reduction options prior to the next wastewater treatment plant upgrade.
 - B. Continuing to sample groundwater from various monitoring wells and analyzing the samples on a quarterly basis.

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve the following:

Minutes: Police & Fire of 05/09; Public Works of 05/09; Finance of 05/09; Regular Council of 05/09 (abridged / unabridged); Special Council of 05/19; Board of Review of 05/23; and Police & Fire and Personnel of 05/23

2. From Police & Fire and Personnel of 05/23:

The hiring of Ryan Krummel, effective June 23, 2022, to fill the full time officer position vacated by Officer Marucha.

3. From Public Works of 06/13:

- Awarding the bid for the paving (only) of Bay Avenue & Wheeler Street to Monarch Paving Company in the amount of \$68,963.10; and to award the bid for pulverizing (only) of Bay Avenue & Wheeler Street to A-1 Excavating Inc. in the amount of \$3,000.
- Moving forward with the purchase of the 2006 Jet Vac truck from Envirotech B.&C. Equipment for an amount of \$86,900 and the sale of the 1995 Vac truck for \$30,000; provided the sale of the 1995 Vac truck and the purchase of the 2006 Vac truck coincide.

- D. Information Only. Construction plans have been drafted for the proposed 30'x30' pavilion / warming house to be located at the Tot Lot. Half of the structure will be enclosed, while the other half will be an open pavilion. The mayor stated that thanks to many generous donations, it appears the proposed improvements at the Tot Lot will be completed for little or no cost to the City.
- E. The purchase of a Twenty-six Activity Playset from Mendards for a cost not to exceed \$5,600; the playset to be installed at the Tot Lot.
- F. Allowing Sawyer County to install the necessary equipment and the link needed to provide Wifi at the City Beach; the only cost to the City will be for electricity (estimated at \$11 per year) to run the Wifi equipment.

4. From Finance of 06/13:

- A. The payment of City General Fund checks numbered 35379 through 35454; Water & Sewer Fund checks numbered 11500 through 11522; and the May account transfers.
- 5. Coborn's Inc.'s (Marketplace Foods) request for the transfer of agent from Jon LeBlac to Matthew Mustafa on the Class B Fermented Malt Beverage and Intoxicating Liquor License.

6. The issuance of operator licenses as follows:

Operator Licenses: Regular (June 30, 2022): Ashley M Conover; Gillian R Johnson; Gretta M Kiss; Brad M Daywitt; Helena K Maki; Nicole R Prochaska; Brooke A Quast; Michael R Parr; Paige E Pulskamp; Cole A Haack; Natalie R Miller

Provisional Licenses: 60 Day (August 12, 2022): Lucy G Malcolm; Michael S Bratley; Paul D Wharton; Heather L Sheehan; Kay E Hawksford; Edward W Haugen; Kelli A Tuttle; Mary Jo Becker Operator Licenses: Regular (June 30, 2023): Daniel L Snider; Loretta J Hammerel; Patrick W Sabin; Britne J Longtine; Elicia L Heinz; Kimberly A Lang; Pamela A Kamholz; Helena E VanEck; Dixie L Hams; Deborah M Dillon; Katherine J Hammerel; Jacqueline M VanEck; Ashleigh L Magnusen; Bailey Jo Weingarten; Ashley E Paffel; McKayla R Knudson; Carter J Lang; Adrianna A Nelson; Meagan A Bonney; Dawn R Toft; Tember D Seehuetter; Taylor L Kinning; Payton M Carothers; Alyssa R Nelson; Emily M Paffel; Amber N Elcombe; Tatum A Noreen; Claire J Williamson; Farynn R Taylor; William S Rasmussen Jr; April M Rasmussen; Kathryn A Bruflat; Shawn P Garcia; Bonnie J Stone; Robert J Davis III; Dara L Stone; Amber R Benni; Verdaine D Peterson; Jade M Swanson; Sherry K Bohnstadt; Brianna N McKenzie; Douglas C Ruckdaschel; Erica B McPeak; Melody L Rocaverte; Debbi S Houston; Lora J Hills; Candi L Weber; Robyn L Stryker; Scott B Hudnall; Jessica R Reinhardt; Heidi A Martens; Grace A Martens; Terry L Hogan; Jarrett J McCarthy; Kenneth B Milender; Levi J Potter; Matthew J Leahy; Timothy J Anderson; Ann M Thomas; Misty D Walters; Sheree E Snider; Michael R Parr; Nicole R Prochaska; Ronda E Tworek; Stephanie S Martin; Arnold L Rice Jr; Arlene C Sanford-Gorde; Mia L Delugo; Darrell E Anderson; Amber M O'Hare; Bruce A Larson; Matthew J Mustafa; Lori A Henderson; Denise E Kannegiesser; David Thunder; Amy L Quaderer; Maria E MacLaughlin; Jackie L Brown; Melanie R Wilson; Thomas M Matthiae; Iras Humphreys; Patricia C Walling; Paige E Pulskamp; Brooke A Quast; Cassidy R Rozek; Emily A Conner; Rhonda K Passolt; Carol L Tilleman; Margaret A Melby; Angela R Beckman; Susan J Scheer; Shannon K Judy; Seth M Beckman; Helena K Maki; Joshua Johnson; Lindsay M Ryan; Michelle L Martin; Rita A Thompson; Theresa L Wilson; Gretta M Kiss; Gillian R Johnson; Kelleen J Pattermann; Alan N Rivenes-Brennan; James Hammerel; Coltin X Henderson; Jamie L Culhane; Alyssa D Lessard; Charlotte A Jaeger; Joe J Eckland; Austin J Egge; Ami S Johnson; Kimberly S Schultz; Jamie R Harz; Steven M Jalowitz; Jonathan W Wilber; John W Blank; Lynn A Melton; Patricia A Jalowitz; John H D Kollmorgen; Kyra M A Dodge; Austin B Anderson; Nancy D Andrews; John M Pruss; Heidi L Root; Jennifer L Rein; Cheri M Turner; Kelsey J Neibert; Lori A Welter; Ella R Susedik; Amy S Jorczak; Jackson L Morgan; Jess J MacLaughlin; Daniel P Maclaughlin; Laura M Larson; Keith D Dewars; Marilyn R Loder; Kimberly S Stenzel; Rayna D Wortman; Matthew J Ficocello; Jacob C Wilson; Stephani A Binder; John P DeYoung; Stephanie A Weber; Allie M Slaney; Todd A Van Deslunt; Zachary M Newcomb; Christopher W Bruguier; Hunter J Karaszewski; Shaylena R Corbine; Gracie S Johnson; Shannon D Denny; Avery A Wellauer; Coburn E Hanson; Hannah M Johnson; Benjamin C Drier; Sheila D Seehuetter; Tanalynn M DeYoung; Jolynn Diamond; Leanna C Lewis; Nathaniel A Miller; Cole A Haack; Nelson J Barber; April L Skweres; Shawna L Olson; Natalie R Miller; Elizabeth A Korpal; Michael J Boyer; Nancy E Nelson; Gary L Wright; Timothy P Donovan

7. The issuance of Fermented Malt Beverage, Intoxicating Liquor & Wine licenses for the period of July 1, 2022 through June 30, 2023 as follows:

<u>CLASS A INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE:</u> Coborn's, Incorporated, Matthew J Mustafa, Agent, 10514 S Main St

Coborn's, Incorporated, Matthew J Mustafa, Agent, 10514 S Main St Hayward Bait & Bottle Shoppe, Inc., John P Waggoner, Agent, 15737 Davis Ave Northwoods Divas LLC, Kathleen S Peterson, Agent, 10531 Dakota Avenue Wal-Mart Stores East, LP, Sarah J Jahr, Agent, 15594 State Hwy 77

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Quota

CNK Group Ltd, Craig N Cooper Sr., Agent, 10588 California Ave Good Knights, Inc., David J Mueller, Agent, 15812 US Hwy 63
Hayward Civic Club, Inc., Shannon L Blegen, Agent, 16005 Radio Hill Road Louies Bar Restaurant LLC, Jay L Welter, Agent, 10583 Gresylon Drive La Tequila Restaurant, Luis A Garcia, Agent, 15546 County Road B Lumberjack Village Inc., Fred C Scheer, Agent, 15650 County Rd B Main Street Tacos, Sandra E Alfaro, Agent, 10560 Main Street Rivers Edge Saloon LLC, Jon J Weber, Agent, 10175 State Road 27 Sabin LLC, Billie Jo Sabin, Agent, 10547 Main Street

TNT Sports Bar and Grill LLC, Timothy J Metropulos, Agent, 10562 Main Street Thousand Oaks LLC, Douglas G Rohde, Agent, 10290 Hwy 27 S

Kathleen M Tworek d/b/a Moccasin Bar, 15820 US Hwy 63

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Other

Hayward Veterans Association, Inc, Jennifer M Reynolds, Agent, 10534 Main Street KM Hayward Entertainment, Inc, Margaret A Dobbs, Agent, 15860 T Bone Lane

Park Center Ltd, Connie Finch, Agent, 15791 US Hwy 63

CLASS B INTOXICATING LIQUOR (WINERY) AND CLASS B FERMENTED MALT **BEVERAGE**:

Hayward Lakes Winery LLC, James J MacLaughlin, Agent, 10588 Main St

<u>CLASS A FERMENTED MALT BEVERAGE & CLASS A LIQUOR (CIDER ONLY):</u>

Indianhead Oil Co LLC, John D Doyle, Agent, 15752 US Hwy 63 Indianhead Oil Co LLC, Lawrence D Snider, Agent, 10478 State Road 27

Kwik Trip, Inc., Sarah A Chamberlain, Agent, 15831 US Hwy 63

Kwik Trip, Inc., John A Espe, Agent, 15870 US Hwy 63

Northern Lakes Cooperative, Brenda A Bublitz, Agent, 15867 US Hwy 63

Twin City Petroleum & Properties LLC, Julia Ritchey, agent, 15771 US Hwy 63

Walgreen Co, Jonathan Grassel, Agent, 10489 State Hwy 27

CLASS B FERMENTED MALT BEVERAGE:

Hayward Sports Center Inc., Kelly J Strapon, Agent, 10475 Sutliff Drive

Northwoods Burgers & Fries LLC, Michelle L Avila, agent, 15768 US Hwy 63

CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE:

White Stag Hospitality LLC, Michele P DeYoung, Agent, 10634 Kansas Avenue

8. The issuance of a Taxicab License to: Cindy Gerken, Cindy's Taxi Service, for the period of July 1, 2022 through June 30, 2023.

Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Public Comments

No public comments were made.

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Swan to adjourn. The meeting was adjourned at 6:37 p.m.

*Charles J Munich, Mayor	*Lisa Poppe, City Clerk-Treasurer